

**STATE OF GEORGIA**

**CITY OF HAMPTON**

**RESOLUTION NO. 18-11**

**A RESOLUTION TO RAISE THE CREDIT CARD LIMIT; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the duly elected governing authority of the City of Hampton, Georgia (the “City”) is the Mayor and Council thereof; and

**WHEREAS**, in accordance with O.C.G.A. §36-80-24, City implemented a policy to govern city employee and elected official purchases with city-issued credit or procurement cards; and

**WHEREAS**, it is the will of the Council to set the credit card limit at \$25,000.00; and

**WHEREAS**, the credit card policy shall reflect this change.


**BE IT RESOLVED** by the Mayor and Council of the City of Hampton, Georgia that the Credit Card limit shall be \$25,000.00.

**SO RESOLVED** this 24 day of July, 2018.

**CITY OF HAMPTON, GEORGIA:**

  
\_\_\_\_\_  
**STEVE HUTCHISON, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
Deputy City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**L'ERIN BARNES WIGGINS, City Attorney**

**City of Hampton**

**Special Called Council Meeting**

**Tuesday, July 24, 2018**

**City Hall**

Present: Mayor Hutchison, Councilpersons: Bodie, Brown, Byrd, Tarpley and Turner. Councilperson Mitchell attended the meeting via teleconference. Also present: City Attorney L'Erin Wiggins; Main Street/Economic Development Director, Denise McKay; Deputy Clerk, Tiffany Wilson.

The Mayor called the Special Called Meeting to order at 6:00 p.m. and asked for any public comment on any of the agenda topics.

*Wesley Hunt, 88 East Main Street South, spoke on his opposition to the proposed zoning near his property.*

*Arley Lowe, 171 Lake Hampton Drive, asked the council to reconsider the meeting time starting at 6:00 p.m. He asked that the meetings still begin at 6:30 p.m.*

*Larry Rucker, 15 Lake Vista Circle, voice his opposition on the proposed mixed-use zoning near his neighborhood. He asked those in the room to raise their hand if they were there due to their opposition on the mixed-use zoning. Majority of the audience raised their hand.*

*George Mallett, 20 Oak Street, stated that he feels like Hampton is losing its small town feel and that if you start bringing in certain things that it can result in other problems.*

*Michael Rockholt, 1211 Pebble Rock Road, stated that he was opposed to Ordinance 457 and asked for the meeting time to be reconsidered. He also stated that he would like to see a definition placed in the zoning for front, side and rear yards. He also stated that he was pleased with the agenda including more information than in the past.*

*Dawn Greer, 20 McDonough Street, spoke of her concerns and opposition on the mixed-use zoning. She also asked the in the future the council not schedule meetings on an election night, she understands it may have been an oversight, but to please consider that in the future.*

*Greg Nobles, 5 Oak Street, appreciates the work on the map, stating that it was long overdue. He asked for more clarification of certain definition and non-conforming signs.*

*JD Matthews, asked for clarification on townhomes, specifically those in Rosenwald Estates.*

*Larry Rucker, 15 Lake Vista Circle, stated that he appreciated that the concerns that had been raised by Ms. English at the Public Hearing had been addressed.*

*Jennie, from the Lake Hampton Community, stated that Hampton was a small town and that she had concerns about the schools and the roads not being adequate enough.*

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*Easma Oliver, 20 College Street, asked if there was already a developer for the apartments and if the apartments would have to be approved by the Council first.*

*A resident from Lake Hampton Drive asked for clarification on if a developer had already been selected for apartments. She stated that she really liked the quite of Hampton and would like for them to reconsider the mixed-use zoning.*

With no other public comment, Mayor Hutchison entertained a motion for Ordinance No. 455, An Ordinance of the City of Hampton's Mayor and Council Amending the Code of Ordinances at Chapter 2 Administration, Article VIII Hampton Youth Council. The first reading was on July 10, 2018 and passed 5-1, with Councilperson Byrd voting no.

**Mayor Pro-tem Tarpley made a motion to approve Ordinance No. 455; Councilperson Turner seconded the motion. With no discussion, motion passed (5-1) with Councilperson Byrd voting no.**

Mayor Hutchison entertained a motion for Resolution 18-10, Nepotism Policy.

Councilperson Brown made a motion to approve Resolution 18-10; Mayor Pro-tem Tarpley seconded the motion.

*Mayor Hutchison asked for Attorney Wiggins to give any information on the resolution. Attorney Wiggins stated that the City already has this nepotism policy in place, that this resolution simply defines "family" as it relates to nepotism.*

*Councilperson Bodie asked if this would impact current employees. She was informed that current employees are grandfathered in.*

**With a motion on the floor by Councilperson Brown and a second by Mayor Pro-tem Tarpley to approve Resolution 18-10, and no other discussion, the Mayor called for a vote. Motion passed unanimously (6-0).**

Mayor Hutchison entertained a motion for Resolution 18-11, to increase the Credit Card Limit to \$25,000.00.

Councilperson Brown made a motion to approve Resolution 18-11; Mayor Pro-tem Tarpley seconded the motion.

*Councilperson Brown explained the current policy allowed for \$10,000 and with each department head accessing the card it could exceed the current amount.*

*Councilperson Byrd asked if the card could be paid at any time during the month in an extreme circumstance. He was told that it could.*

**With a motion on the floor by Councilperson Brown and a second by Mayor Pro-tem Tarpley to approve Resolution 18-11, and no other discussion, the Mayor called for a vote. Motion passed (4-2), with Councilpersons Byrd and Bodie voting no.**

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Mayor Hutchison entertained a motion Ordinance No. 456, An Ordinance of the City of Hampton's Mayor and Council Amending Chapter 2 Administration, Article II City Council, Division I Generally; to allow for an amendment to Ordinances on Regular Meetings.

**Councilperson Turner made a motion to approve Ordinance No. 456. Motion died due to a lack of a second.**

Mayor Pro-Tem Tarpley made a motion to approve Ordinance 456, with an amendment that the meeting start at 6:30; Councilperson Turner seconded the motion.

*Councilperson Byrd asked to also discuss the format of the agenda.*

Mayor Hutchison asked for Mr. Woody Giles from TSW to come forward and discuss Ordinance 457. Mr. Woody Giles gave a brief presentation on the changes to the ordinance and conversations that were held throughout the workshops and the public hearing. The PowerPoint presentation is attached as a record of the minutes.

Mayor Hutchison entertained a motion for Ordinance 457, an Ordinance to delete and repeal in their entirety Chapters 67 – Zoning and 69 – Subdivisions and Article II Soil Erosion, Sedimentation, and Pollution Control of Chapter 42 Environment of the Code of Ordinances of the City of Hampton, Georgia; to Amend and Adopt the Zoning Map of the City of Hampton pursuant to Newly Adopted Zoning Ordinance Existing in Appendix A of the Code of Ordinances; to Create New Appendices A – Zoning B – Subdivisions and C – Stormwater.

Mayor Pro-Tem Tarpley made a motion to approve Ordinance 457, with the change in the Mixed Use to not allow apartments without prior approval from the Council; Councilperson Turner seconded the motion.

*Councilperson Byrd asked that the amendment be made for the Mixed Use to be changed to C-2 to the creek line and the be R-2 from there. This amendment request failed.*

**Mayor Pro-Tem Tarpley restated her motion to approve Ordinance 457, with the change in the Mixed Use to not allow apartments or condominiums without prior approval from the Council; Councilperson Turner seconded the motion. With no other discussion, motion passed (4-2) with Councilpersons Byrd and Bodie voting no.**

Mayor Hutchison asked for Mr. Woody Giles from TSW to come forward and discuss Ordinance 458.

Mayor Hutchison entertained a motion for Ordinance 458, an Ordinance to delete in its entirety Article II – Adult Entertainment of Chapter 10 – Amusements and Entertainment of the Code of Ordinances of the City of Hampton, Georgia; to create a new Article XIII – Sexually Oriented Businesses in Chapter 22 – Business Regulations.

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**Councilperson Brown made a motion to approve Ordinance 458; Mayor Pro-Tem Tarpley seconded the motion. Motion passed unanimously (6-0).**

Mayor Hutchison entertained a motion for Ordinance No. 459, an Ordinance to Repeal and replace Chapter 22 Article IX for Bed and Breakfast Regulations.

**Councilperson Byrd made a motion to approve Ordinance 459; Mayor Pro-Tem Tarpley seconded the motion. Motion passed unanimously (6-0).**

Mayor Hutchison entertained a motion for Ordinance No. 460; an Ordinance to amend Chapter 18 to add new sections from 67-253 and 67-257 for building permits, delete Article IV, Towers and Telecommunication Antennas.

**Mayor Pro-Tem Tarpley made a motion to approve Ordinance 460; Councilperson Brown seconded the motion. Motion passed unanimously (6-0)**

**Mayor Pro-Tem Tarpley made a motion to adjourn the meeting at 7:14 p.m.; Councilperson Mitchell seconded the motion. Motion passed unanimously (6-0)**

Meeting Adjourned at 7:14 p.m.